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Case 1:08-cr-00215

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MAR 13 2008

MAR 13, 2008

MARTIN C. ASHMAN

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**

If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE AMY ST. EVE

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

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- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

MAGISTRATE JUDGE COX

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**
If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO**

- 6) What level of offense is this indictment or information? **FELONY**

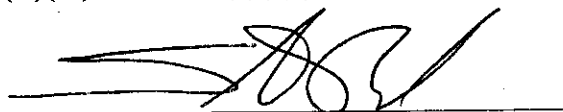
- 7) Does this indictment or information involve eight or more defendants? **NO**

- 8) Does this indictment or information include a conspiracy count? **NO**

- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Immigration Laws (IV)

- 10) List the statute of each of the offenses charged in the indictment or information.

Title 8, United States Code, Section 1324(a)(1)(A)(iii) and 1324 (a)(1)(B)(i).



Steven A. Block

Assistant United States Attorney